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CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

GRACE L. SANDOVAL

CASE NO.

Plaintiff,

vs.

JOSE REYES

'08 CV 1621 JAH AJB

Defendant.

RICO CASE STATEMENT

1. State whether the alleged unlawful conduct is in violation of 18 U.S.C. 1962(a), (b), (c), and/or (d). **YES**

2. List the defendants and state the alleged misconduct and basis of liability of each defendant. **JOSE REYES PLANNED WITH TERESA KINNY AKA: LEVINE, MIKE AGUIRRE AKA: LEVINE TO**

3. List alleged wrongdoers, other than the defendants listed above, and state the alleged misconduct of each wrongdoer. **JOSE REYES IS JOINED WITH LEONARD BREAK FINK TO CUT NECK IN DAUGHTER HIP,**

4. List the alleged victims and state how each victim was allegedly injured. **CORINA CUT BREAKING, DRILLING BONES, HEART, SPINE NECK,**

5. Describe in detail the pattern of racketeering activities or collection of unlawful debts alleged for each RICO claim. The description of the pattern of racketeering shall include the following information: **HOSTAGE BY EX PRISONERS FROM LA MESA PRISON, TIJUANA, MEXICO TO COLLECT WELFARE FRAUD FOR 30+ CHILDREN**

a. List the alleged predicate acts and the specific statutes that were allegedly violated; **COLLECTING WELFARE FRAUD FOR MORE THAN ONE HUNDRED AND FIFTY CHILDREN BORN PREMATURE WITH DRUG**

**PROVERA. FROM FAMILY OF 4**

CR

1 the enterprise, if at all.

2 9. Describe what benefits, if any, the alleged enterprise receives from the alleged pattern of  
3 racketeering. **PURCHASED REAL PROPERTY, TRAILERS,**

4 10. Describe the effect of the activities of the enterprise on interstate or foreign commerce.

5 11. If the complaint alleges a violation of 18 U.S.C. 1962(a), provide the following: (a) state  
6 who received the income derived from the pattern of racketeering activity or through the collection of  
7 unlawful debt; and (b) describe the use or investment of such income. **CARS, EDUCATE WITH WELFARE FRAUD, ETC.**

8 12. If the complaint alleges a violation of 18 U.S.C. 1962(b), describe in detail the acquisition  
9 of maintenance of any interest in or control of the alleged enterprise. **SPIES, INFORMATION WELFARE FRAUD, ETC.**

10 13. If the complaint alleges a violation of 18 U.S.C. 1962(c), provide the following: (a) state  
11 who is employed by or associated with the alleged enterprise, and (b) state whether the same entity is  
12 both the liable "person" and the "enterprise" under 18 U.S.C. 1962(c). **STEALING MONEY FROM BANK ACCOUNTS,**

13 14. If the complaint alleges a violation of 18 U.S.C. 1962(d), describe in detail the facts to  
14 showing the existence of the alleged conspiracy. **ERIC WARREN AKA: DARIN CANDY HEART,**

15 15. Describe the alleged injury to business or property. **TERESA KINNY AKA: LEVINE, SYLVIA ARAUJO, ETC.**

16 16. Describe the direct casual relationship between the alleged injury and the violation of the  
17 RICO statute. **LUIS CONCHOLLA, JUAN CISENA, RAMON R. SANCHEZ,**

18 17. List the damages sustained by reason of the violation of 18 U.S.C. 1962, indicating the  
19 amount for which each defendant is allegedly liable. **IRMA R. CLARK, PLANNED TO PURCHASE PROPERTY,**

20 18. List all other federal causes of action, if any, and provide the relevant statute numbers. **MICHAEL WAGNER AKA: RICHARD JOHNSON,**

21 19. List all pendent state claims, if any. **ERENE ARAUJO SALCEDA, IRMA MENDIBLES,**

22 20. Provide any additional information that you feel would be helpful to the court in  
23 processing your RICO claims. **PLANNED WITH RONNY KOBAYASHI, BECKY R. COCOVA,**

24 DATED: **SEPTEMBER 4, 2008** **DAMAGED ALL FURNITURE, CARS, STEAL MONEY**  
25 **TOYS, ETC. TO STEAL CLOTHES, SHOES, FROM BANK**  
26 **PAGE MAKER, DRILLED HEART, OF AMERICA**  
27 **DRILL MY HIP BONE, SPINE, ACCT.**  
28 **MOUTH, FOREHEAD, ETC. TO DISABLE.**

**Wmce L. Sandoval**

Attorney for Plaintiff(s)